



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



July 14, 2004

6:30 PM BOND WORKSHOP

PUBLIC SESSION

8:30 PM ADMINISTRATIVE ITEM

(CW) ADMIN-1 Adoption of Minutes - June 23, 2004, Park Authority Board Meeting

8:40 PM ACTION ITEMS

- (M) A-1 Mastenbrook Volunteer Matching Fund Grant Program Request - Friends of Green Spring
- (SP) A-2 Mastenbrook Volunteer Matching Fund Grant Program Request - Poplar Tree Homeowners Association
- (M) A-3 Mastenbrook Volunteer Matching Fund Grant Program Request - Elves of Pine Ridge Park
- (M) A-4 Mastenbrook Volunteer Matching Fund Grant Program Request - Bob Ryan
- (D) A-5 Mastenbrook Volunteer Matching Fund Grant Program Request - Analemma Society
- (HM) A-6 Contract Award - Parking Lot and Road Improvements at Clarks Crossing Park
- (SP) A-7 Authorization to Hold a Public Hearing on the Proposed General Management Plan and Conceptual Development Plan for Ox Hill Battlefield Park and the General Management Plan for Phase 1 of the Confederate Fortifications Historic Site

8:50 PM CHAIRMAN'S MATTERS

8:55 PM DIRECTOR'S MATTERS

9:00 PM COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

9:05 PM CLOSED SESSION

- **LAND ACQUISITION**

9:30 PM ADJOURNMENT